

MINUTES OF A REGULAR MEETING
OF THE BOARD OF TRUSTEES
OF THE CITY OF TORRANCE

Torrance, California,
March 2, 1925.

A regular meeting of the Board of Trustees of the City of Torrance was held in the Council Chambers at Torrance, Calif., March 2, 1925, and was called to order at 7:00 p.m. by Pres. Smith. The following Trustees were present: Brooks, Deininger, Fitzhugh, Torrence and Smith. Absent: None.

"We will waive, momentarily, the reading of the minutes and take up protests against the assessments in re the sidewalk paving", said President Smith.

The Clerk reported that no written protests had been filed and none were voiced.

Attorney Briney dictated:

RESOLUTION NO. 226

CONFIRMING PROCEEDINGS, APPROVING
ASSESSMENT AND ORDERING WARRANT
UNDER RESOLUTION OF INTENTION
NO. 193

Trustee Deininger moved that Resolution No. 226 be adopted as dictated and a copy of same filed in the office of the City Clerk. Trustee Fitzhugh seconded the motion which was duly carried by the following roll call vote:

AYES; Trustees: Brooks, Deininger, Fitzhugh, Torrence, Smith.

NOES; Trustees: None.

ABSENT; Trustees: None.

Protests were called for against the issuance of bonds to pay the unpaid assessments in the Columbia Court district improvements.

The Clerk reported that no protests had been filed and none were voiced.

Attorney Briney read:

RESOLUTION NO. 227

DETERMINING AMOUNT OF UNPAID ASSESS-
MENTS IN COLUMBIA COURT DISTRICT

Trustee Deininger moved that Resolution No. 227 be adopted as read and the same filed in the office of the City Clerk. Trustee Fitzhugh seconded the motion which was duly carried by the following roll call vote:

AYES; Trustees: Brooks, Deininger, Torrence, Fitzhugh, Smith.

NOES; Trustees: None.

ABSENT; Trustees: None.

The regular order of business was resumed by the reading of the minutes of the regular meeting of Feb. 16, 1925, which same were approved as read after a correction by Trustee Deininger concerning the purchase of lots by the City.

The letter from the League of California Municipalities, inviting representation at the Sacramento meeting, was ordered filed on motion by Trustee Fitzhugh, seconded by Trustee Deininger, and a majority vote.

Trustee Torrence reported that a second offer from the County reduced the care and feeding of prisoners sent from here to \$1.00 per day, and moved that a contract be entered into between the County and this City on the \$1.00 a day basis.

Trustee Brooks seconded the motion which was duly carried by the following roll call vote:

AYES; Trustees: Brooks, Deininger, Fitzhugh, Torrence, Smith.

NOES; Trustees: None. ABSENT; Trustees: None.

The fire plug near Amapola and Sierra was being installed, according to Trustee Torrence, and without charge to the City for the main.

Trustee Brooks mentioned the marking of red lines on the curbing, saying there was a good deal of adverse comment; this matter was referred to the Ordinance committee. also suggested that the demands be O. K'd by the Engineering department when returning deposits.

At 7:30 p.m. sealed bids for the legal printing for the ensuing year were opened by the Clerk.

The Lomita-Torrance Publishing Co's bid was the only one received, being the same as last year.

Trustee Brooks moved that a contract be entered into with the above mentioned company for the legal printing. Trustee Fitzhugh seconded the motion which was duly carried by the following roll call vote:

AYES; Trustees: Brooks, Deininger, Fitzhugh, Torrence, Smith.
NOES; Trustees: None.
ABSENT; Trustees: None.

The matter of parking near lights was referred to the Ordinance committee.

Trustee Deininger moved that Lots 27 and 28, Tract 5944, be purchased at a cost of \$5500.00: that a deposit of \$100.00 be placed with the agents and the balance to be paid when required by the escrow. Trustee Torrence seconded the motion which was duly carried by the following roll call vote:
AYES; Trustees: Brooks, Deininger, Fitzhugh, Torrence, Smith.
NOES; Trustees: None.
ABSENT; Trustees: None.

Trustee Deininger moved that the president of the Board of Trustees be authorized to execute a lease contract with Schultz, Peckham & Schultz for a Fordson tractor; rental to \$910.69. Trustee Brooks seconded the motion which was duly carried by the following roll call vote:
AYES; Trustees: Brooks, Deininger, Fitzhugh, Torrence, Smith.
NOES; Trustees: None.
ABSENT; Trustees: None.

Trustee Deininger stated that a permit had been taken out for a temporary garage house on Lot 10, Block 27; that the owners had never lived there and were now offering same for sale.

The Building Inspector and the City Attorney were to look this matter up and see if anything could be done to force the removal of said house.

Trustee Deininger moved that the Superintendent of Streets cause a sidewalk to be constructed at the intersection of Redondo Blvd. and Sartori, running northwest. Trustee Torrence seconded the motion which was duly carried by the following roll call vote:
AYES; Trustees: Brooks, Deininger, Fitzhugh, Torrence, Smith.
NOES; Trustees: None.
ABSENT; Trustees: None.

The cutting off of a corner of the park in front of the school house did not meet with the favor of the committee, according to Trustee Deininger.

The City Recorder reported, through Clerk Bartlett, fines amounting to \$342.00 for February and civil case deposits of \$15.00.

Building permits for February amounted to \$38125.00

Mr. Gascoigne reported that the grading of alleys on Amapola and Madrid with the Fordson tractor had started.

Mr. Jessup reported that Mr. Benton of the P. E. had promised to look into the matter of crossings on Cabrillo Ave.

Attorney Briney read:

ORDINANCE NO. 106

CHANGING MEETING PLACE OF THE BOARD

Trustee Fitzhugh moved that Ordinance No. 106 be adopted as read for its final reading, and the same filed in the office of the City Clerk. Trustee Torrence seconded the motion which was duly carried by the following roll call vote:

AYES; Trustees: Brooks, Deininger, Fitzhugh, Torrence, Smith.

NOES; Trustees: None.

ABSENT; Trustees: None.

Attorney Briney presented:

ORDINANCE NO. 107

BUILDING ORDINANCE

Trustee Fitzhugh moved that Ordinance No. 107 be adopted as read for its final reading and the same filed in the office of the City Clerk. Trustee Deininger seconded the motion which was duly carried by the following roll call vote:

AYES; Trustees: Brooks, Deininger, Fitzhugh, Torrence, Smith.

NOES; Trustees: None.

ABSENT; Trustees: None.

Trustee Fitzhugh introduced:

ORDINANCE NO. 108

GRANTING A FRANCHISE TO THE SUPERIOR OIL CO.

ORDINANCE NO. 109

ESTABLISHING CURFEW REGULATIONS

ORDINANCE NO. 110

BUSINESS LICENSES

Mr. Hobson mentioned the receipt of an application for the erection of a Service Station at the intersection of Carson and El Prado, it being necessary to bring such matters before the Board.

Trustee Torrence moved that a permit be granted as requested above. Trustee Fitzhugh seconded the motion which was duly carried.

Trustee Deininger moved that the Street Superintendent be instructed to construct a sidewalk on the south end of El Prado park at the same time as the one at Redondo Blvd. and Sartori.

AYES; Trustees: Brooks, Deininger, Fitzhugh, Torrence, Smith.

NOES; Trustees: None.

ABSENT; Trustees: None.

Trustee Torrence moved that the application for a permit to operate a Hog farm in the northwest portion of the City be denied. Trustee Fitzhugh seconded the motion which was duly carried.

Attorney Briney read:

RESOLUTION NO. 228

TO VACATE AND ABANDON ALLEY IN TRACT NO. 8572

Trustee Deininger moved that Resolution No. 228 be adopted and the same filed in the office of the City Clerk. Trustee Brooks seconded the motion which was duly carried by the following roll call vote:

AYES; Trustees: Brooks, Deininger, Fitzhugh, Torrence, Smith.

NOES; Trustees: None. ABSENT; Trustees: None.

Trustee Brooks moved that all bills, properly audited be paid. Trustee Fitzhugh seconded the motion which was duly carried by the following roll call vote:

AYES; Trustees: Brooks, Deininger, Fitzhugh, Torrence, Smith.
NOES; Trustees: None.

ABSENT; Trustees: None.

At 8:20 p.m., Trustee Deininger moved to adjourn,
Trustee Brooks seconded the motion which was duly carried.

Approved:

R. R. Smith
President of the Board of Trustees
of the City of Torrance.

A. H. Bancroft
City Clerk of the City of Torrance.